## THE REGULAR MEETING OF THE ARCHITECTURAL COMMITTEE SALTON COMMUNITY SERVICES DISTRICT

## Thursday January 12, 2017

## 1209 Van Buren Ave. Suite 1 Salton City, California 92275 Meeting Begins at 9:30 am Minutes

## **Committee Members:**

Mike Friese, Chairperson Eva Angel, Member Carlene Ness, Member John Connelly, Member Debbie Bird, Member

1. CALL TO ORDER:

9:30 a.m.

2. PLEDGE OF ALLEGIANCE: M

Mike Friese

3. ROLL CALL: All Present

4. PUBLIC COMMENTS:

This is a public meeting and this is the time for public comments. At this time you may address the Committee (3) minutes on items that are within the subject matter jurisdiction of the Salton Community Services District, Architectural Committee.

- **5. CONSENT CALENDAR:** To be acted upon at one time.
  - a. Approval of Minutes of December 8th, 2016

Member, Eva Angel motioned. Member, John Connelly 2<sup>nd</sup> the motion. All were in favor.

- 6. <u>PLAN APPROVAL</u>: Plan# 3031 Ricardo Moreno 1255 Avalon Ave. overview Plan#3032 Alicia Gomez Elens 2167 Argentina Ave. overview
- 7. OLD BUSINESS:
  - **I.** Board of Directors Appointed Debbie Bird to the Architectural Committee in replacement of Randy Rynearson.
- 8. NEW BUSINESS: N/A
- 9. ADJOURNMENT: 9:39 a.m.

Member, Eva Angel motioned to adjourn. Member, John Connelly 2<sup>nd</sup> the motion. All were in favor.

Michael From
Mike Friese, Chairperson

Christina Sutton, Committee Secretary

1/30/2017 2:30 PM

Upon written request, these minutes will be made in appropriate alternative format to persons with disabilities as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary of the Board at least 72 hours before the meeting.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at 1209 Van Buren St, Suite 1, Salton City, California 92275.